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(Business Entity Name)

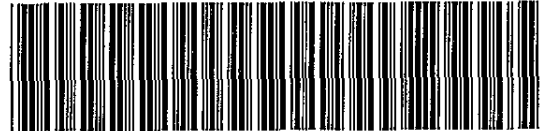
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FLORIDA

1.) Lajik Foreign Exchange, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**CHANGE OF REGISTERED AGENT FOR
LAJIK FOREIGN EXCHANGE, LLC**

1. The current registered agent and registered office of Lajik Foreign Exchange, LLC is Stewart A. Merkin, 444 Brickell Avenue, Suite 300, Miami, Florida 33131.

2. The new registered agent and registered office of Lajik Foreign Exchange, LLC shall hereafter be Jose Garcia-Rios at 4100 N.E. 2nd Avenue, Ste. 211, Miami, Florida, 33137.

3. The foregoing change of registered agent and registered office was approved by all of the members of Lajik Foreign Exchange, LLC.

4. The undersigned authorized representative of the members executes this document for the purpose of complying with the requirements of law.


Jose Garcia-Rios, Manager

ACCEPTANCE BY NEW REGISTERED AGENT

Jose Garcia-Rios hereby accepts the foregoing designation as registered agent, certifies that he is familiar with the provisions of law applicable to such designation and agrees to comply with such laws.


Jose Garcia-Rios